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## REGION 3A – NORTHEAST PUBLIC HEALTH COALITION

Amesbury ·Boxford ·Georgetown ·Groveland ·Haverhill ·Ipswich ·Merrimac·  
Middleton ·Newbury ·Newburyport ·Rowley ·Salisbury ·Topsfield ·West Newbury

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### EXECUTIVE COMMITTEE

Executive Committee Members: Frank Marchegiani, Deb Ketchen

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### PUBLIC NOTICE

The next meeting of the Executive Committee of the Region 3A-Northeast Public Health Coalition will be:

Date: February 24, 2016

Time: 10:00 AM

Place: Rowley Public Library, Salt Marsh Room  
141 Main St.  
Rowley MA 01969

### AGENDA

1. Review minutes of November 19 Executive Committee Meeting
2. BP4 Fiscal Report from IIGL
3. HMCC Report from IIGL
4. LSAC Report
5. BP5 Funding Announcement, concurrence process.
6. Date of next Coalition meeting.
7. BP4 Deliverables
  - a. WebEOC – discussion of September 8 drill results received December 30.
  - b. CPGs due February 28.
  - c. EDS Plan Assessment due February 28.
  - d. 1 Drill + AAR due by March 31.
  - e. Coalition Project update and discussion.
8. New Business
  - a. Election of Executive Committee (tabled from December 9 meeting) to be on agenda for next Coalition meeting

#### Key to abbreviations:

BP = Budget Period

HMCC = Health and Medical Coordinating Coalition

LSAC = Local/State Advisory Council

WebEOC = Web based Emergency Operations Center

EDS = Emergency Dispensing Site

MDPH = Massachusetts Department of Public Health

CPGs = Capabilities Planning Guides

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